CLOSED

U.S. District Court SOUTHERN DISTRICT OF TEXAS (Houston) CRIMINAL DOCKET FOR CASE #: 4:21-mj-00967-1 Internal Use Only

Case title: USA v. Scott Date Filed: 04/30/2021 Date Terminated: 05/06/2021

Other court case number: 1:20cr0005 Texas Eastern District

Court – Beaumont

Assigned to: Magistrate Judge

Christina A Bryan

Defendant (1)

Terrick Allen Scott represented by Tillet J Mills, II

TERMINATED: 05/06/2021 Mills and Associates 4101 Greenbriar

Suite 210

Houston, TX 77098 281-767-9717

Email: tillet@tilletjmills.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts Disposition

None

Highest Offense Level

(Terminated)

None

Disposition Complaints

21:846 CPID Methamphetamine & Ordered committed to the Texas Eastern District

Heroin Court Beaumont

Plaintiff

USA

Date Filed	#	Page	Docket Text	
04/30/2021	1	4	Copy of Indictment from the Texas Eastern District Court – Beaumont Division 1:20cr0005 as to Terrick Allen Scott, filed.(kmurphyadi, 4) (Entered: 04/30/2021)	
04/30/2021		24	Arrest (Rule 40) of Terrick Allen Scott. (kmurphyadi, 4) (Entered: 04/30/2021)	
04/30/2021		22	***Set Hearing as to Terrick Allen Scott: Initial Appearance – Rule 40 set for 4/30/2021 at 02:00 PM before Magistrate Judge Christina A Bryan (kmurphyadi, 4) (Entered: 04/30/2021)	
04/30/2021		23	INITIAL APPEARANCE IN RULE 5(c)(3) Minute Entry for proceedings held on 4/30/2021 before Magistrate Judge Christina A Bryan as to Terrick Allen Scott. Defendant first appearance on Indictment from the Texas Eastern District Court 1:20–cr–0005 and advised of rights/charges. Defendant appeared without counsel, Defendant request more time to retain counsel. Order of Temporary Detention Pending Hearing to be entered. Counsel Determination Hearing set for 5/3/2021 at 10:00 AM in by video before Magistrate Judge Christina A Bryan Appearances: AUSA Matthew Peneguy f/USA.(ERO:Yes) (Interpreter: No) (Pretrial Officer: C. McMurray–Thompkins) Defendant remanded to custody, filed.(cjan, 4) (Entered: 04/30/2021)	
04/30/2021	2	25	Order of Temporary Detention Pending Hearing as to Terrick Allen Scott Counsel Determination Hearing set for 5/3/2021 at 10:00 AM in by video before Magistrate Judge Christina A Bryan (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 04/30/2021)	
05/03/2021		26	Minute Entry for proceedings held before Magistrate Judge Christina A Bryan: COUNSEL DETERMINATION HEARING as to Terrick Allen Scott held on 5/3/2021. Counsel Determination Hearing set for 5/4/2021 at 10:00 AM in by video before Magistrate Judge Christina A Bryan. Defendant requests more time to retain counsel. Appearances:L. Collins AUSA.(ERO:O. Lindor) (Interpreter:no) Deft remanded to custody, filed.(cjan, 4) (Entered: 05/03/2021)	
05/04/2021		27	Minute Entry for proceedings held before Magistrate Judge Christina A Bryan: COUNSEL DETERMINATION HEARING as to Terrick Allen Scott held on 5/4/2021. Defendant requests more time to retain. Counsel Determination Hearing set for 5/5/2021 at 10:00 AM in by video before Magistrate Judge Christina A Bryan Appearances: J. Porto. (Court Reporter: J. Sanchez) (Interpreter:no) Deft remanded to custody, filed. (cjan, 4) (Entered: 05/04/2021)	
05/05/2021	3	28	ORDER APPOINTING COUNSEL FOR LIMITED PURPOSE for Defendant Terrick Allen Scott. TILLET MILLS appointed. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 05/05/2021)	
05/05/2021		29	Minute Entry for proceedings held before Magistrate Judge Christina A Bryan: COUNSEL DETERMINATION HEARING as to Terrick Allen Scott held on 5/5/2021. Tillet J Mills, II appointed. Counsel Determination Hearing reset for 5/6/2021 at 10:00 AM in by video before Magistrate Judge Christina A Bryan Appearances: Joe Porto. Tillet J Mills, II.(ERO:D. Sillas) (Interpreter:none) Deft	

			remanded to custody, filed.(cjan, 4) (Entered: 05/05/2021)
05/06/2021		30	COUNSEL DETERMINATION HEARING Minute Entry for proceedings held on 5/6/2021 before Magistrate Judge Christina A Bryan as to Terrick Allen Scott. Defendant appeared with counsel. Order appointing private counsel will be entered, Waiver of Identity, Detention Hearing in this district executed on the record, Court finds identity, Deft ordered removed to originating district,. Appearances: AUSA Joe Porto f/USA; Tillet Mills (CJA) f/Deft.(ERO:Yes) (Interpreter: No) Defendant remanded to custody, filed.(cjan, 4) (Entered: 05/06/2021)
05/06/2021	4	31	ORDER APPOINTING COUNSEL for Defendant Terrick Allen Scott. Tillet Mills appointed. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 05/06/2021)
05/06/2021	<u>5</u>	32	COMMITMENT TO ANOTHER DISTRICT as to Terrick Allen Scott. Defendant committed to the Texas Eastern District Court. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (cjan, 4) (Entered: 05/06/2021)
05/06/2021		33	RULE 5 Papers sent via email to Texas Eastern District Court Beaumont Division as to Terrick Allen Scott, filed.(cjan, 4) (Entered: 05/06/2021)

Case 1:20-@ a0x00052-IT-lrhj-00006i7meD b 60 i7ne Fit led 65 60 60 24/3 07/2 fg e Parage 1 Parage ID #: 1570

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

April 30, 2021

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA	§	
	§	
versus	§	Case No. 4:21-mj-00967
	§	
Terrick Allen Scott	§	

ORDER OF DETENTION PENDING HEARING

A hearing in this case is scheduled as follows:

Counsel Determination Hearing May 3, 2021 at 10:00 AM by video

IT IS ORDERED: Pending the hearing, the defendant is to be detained in the custody of the United States Marshal or any other authorized officer. The custodian must bring the defendant to the hearing at the time, date, and place set forth above.

Date: April 30, 2021

Christina A. Bryan

United States Magistrate Judge

Case 1:20-ccase00452-11-lrhj-00026i7meDtb60i7heFftl6d 6560602510572atje 15acfe71PartoteID #: 1571

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

May 05, 2021

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA	§	
	§	
versus	§	Case No. 4:21-mj-00967
	§	
Terrick Allen Scott	§	

ORDER APPOINTING COUNSEL FOR LIMITED PURPOSE

Because the Defendant, Terrick Allen Scott, has satisfied this court that (s)he is financially unable to employ counsel for initial appearance only and does not wish to waive counsel, and because the interests of justice so require, an attorney is hereby **APPOINTED** to represent Defendant in the above designated case for the **limited purpose of any hearing conducted in Houston, Texas**, and shall have no effect once the Defendant is transferred to the original court in the EDTX, Beaumont Division. Once transferred, the original court must make a new determination on whether the Defendant satisfies the requirements for appointed counsel based on the information available to the court at that time.

Attorney appointed: TILLET MILLS

The appointment **SHALL** remain in effect until Defendant is transferred to the original jurisdiction and this case is terminated in the Southern District of Texas.

Signed on May 5, 2021.

Christina A. Bryan

United States Magistrate Judge

Case 1:20-@ a0x00052-11-lrhj-00006i7meD to 80 i7ne Filled 658 (40 60051/0 67/24) ge 18 aug 67 1 Parig 12 ID #: 1572

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

May 06, 2021

Nathan Ochsner, Clerk

UNITED STATES OF AMERICA	§	
	§	
versus	§	Case No. 4:21-mj-00967
	§	
Terrick Allen Scott	§	

ORDER APPOINTING COUNSEL

Because the Defendant, Terrick Allen Scott, has satisfied this court that (s)he is financially unable to employ counsel and does not wish to waive counsel, and because the interests of justice so require, an attorney is hereby **APPOINTED** to represent this person in the above designated case.

Attorney appointed: Tillet Mills

The appointment **SHALL** remain in effect until terminated or a substitute attorney is appointed or makes an appearance herein on behalf of the Defendant.

Signed on May 6, 2021.

Christina A. Bryan

United States Magistrate Judge

Case 1:20-ccase00452-11-lrhj-00026i7meDtb80i7heFitled 6564060251/0672atge France11PartoteID #: 1573

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

United States District Court Southern District of Texas

ENTERED

May 06, 2021
Nathan Ochsner, Clerk

UNITED STATES OF AMERICA \$

versus \$

Case No. 4:21-mj-00967

Terrick Allen Scott \$

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Texas Eastern District Court, Beaumont division, in 1:20-cr-005.

The defendant requested court appointed counsel. CJA Attorney appointed.

The defendant remains in custody after the initial appearance.

Defendant will retain counsel in Beaumont

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: May 6, 2021

Christina A. Bryan

United States Magistrate Judge

Government moved for detention and Defendant detained pending a hearing in District of offense.